

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039334

Entity Name: MIKE'S BIG & TALL STORES, INC.

FILED
Jul 20, 2010
Secretary of State

Current Principal Place of Business:

4978 N. UNIVERSITY DR
LAUDERHILL, FL 33351

New Principal Place of Business:

5859 W ATLANTIC AVE
#B4B
DELRAY BEACH, FL 33484

Current Mailing Address:

4978 N. UNIVERSITY DR
LAUDERHILL, FL 33351

New Mailing Address:

5859 W ATLANTIC AVE
#B4B
DELRAY BEACH, FL 33484

FEI Number: 65-0914856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, MICHAEL
4978 N. UNIVERSITY DR
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

FREEDMAN, MICHAEL
5859 W ATLANTIC AVE
#B4B
DELRAY BEACH, FL 33484 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL FREEDMAN

07/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FREEDMAN, MICHAEL
Address: 5859 W ATLANTIC AVE #B4B
City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL FREEDMAN

PRES

07/20/2010

Electronic Signature of Signing Officer or Director

Date